

11-25-1922

Board of Trustees Meeting Minutes 1922-11-25

Bowling Green State University

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MC MANUS-TRUP CO., TOLEDO, O. 22669

Dr. Williams presented a receipt from the Auditor of State for funds collected as follows:

DEPARTMENT OF AUDITOR OF STATE

Columbus, Ohio, Oct. 6, 1922 No. 868

To the Treasurer of State:

BOWLING GREEN STATE NORMAL COLLEGE will pay into the State Treasury

A-1 Salaries.....\$5000

Five Thousand and-----no/100 Dollars

collected from sources detailed in the above account which we have examined and found correct.

D. E. Baker
Cashier

There being no further business, the Board adjourned to meet at the call of the President.

Attest:

H. J. Johnston
Secretary

J. E. Shatzel
President

Bowling green, Ohio.
November 25, 1922.

The Board of Trustees of the Bowling Green State Normal College met at 1:00 P.M. in the Administration building on the above date. The members present were Pres. J. E. Shatzel, Sec. Dr. H. J. Johnston, Treas. E.H. Ganz, and E. L. Bowsher. Vice Pres. D. C. Brown who is sojourning in California was unavoidably absent. Dr. Williams, President of the College, B. A. Stewart of the firm of Stewart & Son, Architects, and R. G. Ingleson, representing Robert S. Harsh, State Architect and Engineer, were also present.

The minutes of the meeting of October 14th were read and approved.

Dr. Williams reported the collection of fees amounting to \$1299.94 as shown by the following statement and that he had turned the same over to Treasurer Ganz.

Registration fees 549 @ \$10.00		\$5490.00
" " 5 " 5.00		25.00
Music fees 23 " 25.00		575.00
Laboratory fees for 1st semester		225.00
Fines (Library registration) etc.		36.85
Extension fees 19 @ \$2.50		47.50
		<u>\$6399.35</u>
Refund to soldiers - 6 @ \$10.00	\$60.00	
Part refund to withdrawals	128.50	
First Payment made October 6th	<u>5000.00</u>	
		<u>\$5188.50</u>
		<u>\$1210.85</u>
Tuition from Bowling Green School Board		64.20
		<u>\$1275.05</u>
The above to be credited to A-1 Salaries		
Salary of Clarence Barr, Fireman, returned 6 days at \$3.67		\$22.00
Sale of wood		.50
Sale of cinders		1.75
Sale of paper		.64
		<u>\$24.89</u>

The above to be credited to General Revenue Fund

Dr. Williams presented and read the following letter from Myron L. Case.

October 24th, 1922

Dr. H. B. Williams, President,
Bowling Green State Normal College
Bowling Green, Ohio.

My dear Mr. Williams:-

Some twenty years ago there came into my possession one of the old mile stones off from the National Pike that runs from Washington to St. Louis. There were, at certain points, what was known as "three way mile stones", and this is one of that character. This stone, at the present time, stands on the lawn at my home. I have noticed that on some occasions Prof. Moseley has shown this to students and the thought has occurred to me that a more suitable place could be provided for it. If it would be of interest to you and your school to place it upon your campus, I would be pleased to present it to you, for where it now stands, the public will not know much about it. Kindly advise me as to your wishes.

Yours very truly,

Myron L. Case

Moved by Ganz and seconded by Bowsher that the offer of Mr. Case be accepted and that Dr. Williams be authorized to communicate with him in regard to transferring the marker to the college grounds. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented and read a letter from the Southern Surety Company, Des Moines, Iowa, requesting information regarding their suretyship on bond of Bryce Heating and Ventilating Company covering their contract for the heating of the Training School Building. Moved by Bowsher and seconded by Ganz that Dr. Williams be authorized to notify the said surety company that the Bryce Heating & Ventilating Company has completed its contract and received final estimate. The motion was carried by unanimous vote.

Moved by Bowsher and seconded by Ganz that the proposal of the Johns-Manville Company for repairing the roof of the Power House for the sum of \$450.47 be accepted, but subject to checking of items and approval of Robert S. Harsh, State Architect & Engineer. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented the following payroll for action of the Board.

R. A. Sauer	Financial Clerk	1 mo.	\$187.50
Mrs. Wesley Adams	Stenographer	"	75.00
John Meyers	Janitor	"	104.16
W. E. Frost	"	"	91.66
Mrs. Wilda Martin	Janitress	"	60.00
A. C. Albaugh	Chief Engineer	"	125.00
Emmanuel Smith	Fireman	"	110.00
Emory Young	"	"	110.00
Michael Finkenbeiner	Grounds Laborer	"	91.66
Thelma Heald	Extra Clerk	24 da. 2.00	48.00
Pearl Heiser	"	4 1/2 " 4.00	18.00
Glaris Hostetter	Stu. Asst. Library	100 hr. .20	20.00
Harvey Huffman	" " "	79 " .20	15.80
P. B. Huffman	" " "	12 " .20	2.40
Miriam Long	" " "	134 " .20	26.80
John McDowell	" " "	107 " .20	21.40
Fredda Prieur	" " "	27 " .20	5.40
Malcolm Sargent	" " "	60 " .20	12.00
Hazel Smith	" " "	44 " .20	8.80
Forest Warner	" " "	60 " .20	12.00
Harry Towers	" " "	32 " .20	6.40
Carl S. Wight	" " Garden	8 " .25	2.00
Dale S. Johnson	" " "	8 " .25	2.00

A-1 Salaries \$954.98
A-2 Extra Clerk 66.00
A-2 Stu. Help 135.00
\$1155.98

Moved by Ganz and seconded by Johnston that the payroll be allowed and paid from funds provided therefor. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented the following claims and expense accounts for payment.

MC MANUS-TROUP CO., TOLEDO, O. 22669

<u>Voucher Number</u>	<u>Payee</u>	<u>Appr'n Acct.</u>	<u>Totals</u>
216	Charles H. Harbaugh	A-2 Wages	\$44.10
217	Maas Bros.	C-1	5.69
218	Forest Dale Coal Co.	C-3	144.90
219	T. & O. C. Ry. Co.	C-3	66.24
220	Jasmine Ink Corporation	C-4	2.00
221	The Democrat Co.	C-4	5.00
222	Funk & Wagnalls Co.	C-8	7.20
223	Current Events	C-8	36.00
224	Hopper Hardware Co. (See E-8)	C-8	1.57
225	Johnson Service Co.	C-11	16.38
226	McCrary & Aller	C-11	9.12
227	H. Rappaport & Co.	E-8	1.60
224	Hopper Hardware Co. (See C-8)	E-8	5.50
228	D. D. Brown	F-1	18.55
229	The City Water Co.	F-3	66.67
230	Fred Cook	F-5	17.22
231	D. C. Brown	F-6	11.00
232	Charles F. Reeb	F-6	94.85
233	Wood County Telephone Co.	F-7	4.50
234	Home Steam Laundry	F-9	9.62
235	Boni Liverright	G-3 Library	4.40
236	Civil service payroll	A-1	954.98
	(Special action)	A-2 Extra Clerk	66.00
		A-2 Student Help	135.00
237	A. C. Collier	C-3	28.98
238	The McManus Troup Co.	C-4	14.94
239	The Blade Printing & Paper Co.	C-4	6.25
240	E. M. Butler	C-4	.35
241	H. B. Williams	C-4a	1.02
242	Buckeye Oil & Paint Co.	C-6	16.80
243	Sanitary Bakery	C-8	.42
244	English Bros. & Co.	C-8	20.91
245	E. W. A. Rowles	C-8	1.40
246	Public School Publishing Co.	C-8	12.82
247	Maas Bros.	C-8	16.46
248	Maas Bros.	C-8	21.38
249	Boosey & Co.	C-8	.93
250	Ohio State Reformatory	C-8	.19
251	Milton Bradley Co.	C-8	7.14
252	F. A. Keil Lumber Co.	C-8	14.06
253	C. G. Heiby Hardware	C-8	16.80
254	The Globe-Wernicke Co.	C-8	3.47
255	Franklin Printing & Engraving	C-8	6.72
256	E. M. Butler	C-8	.45
257	The Blade Printing & Paper Co.	C-8	5.02
258	J. Wiss & Sons Co.	E-8	21.96
259	John C. Winston Co.	E-8	30.46
260	United States Blue Print Paper Co.	E-8	10.18
261	Scott, Foresman & Co.	E-8	2.48
262	The A. Schoenhut Co.	E-8	10.75
263	Olnhausen	E-8	56.00
264	Daudt Glass & Crockery Co.	E-8	30.82
265	A. C. McClurg & Co.	E-8	2.87
266	Educational Music Bureau	E-8	1.83
267	Birkmayr-Rodemich-Showel Co.	E-8	66.18
268	American Book Co.	E-8	14.68
269	Keller Truck Line	F-5	4.15
270	H. B. Williams	F-5	9.23
271	C. J. Biery	F-6	17.28
272	Mrs. J. H. Wilkens	F-9	3.13
273	Sanitary Dry Cleaners	F-9	2.00
274	Zuppke & Bearg	G-3 Library	5.00
275	Harper & Bros.	G-3 "	5.68
276	The Macmillan Co.	G-3 "	18.66
277	J. B. Lippincott Co.	G-3 "	11.70
278	Charles Scribner's Sons	G-3 "	.91
279	Chemical Catalogue Co.	G-3 "	4.00
280	Superintendent of Documents	G-3 "	7.50
281	Baker & Taylor Co.	G-3 "	40.91
282	D. Appleton & Co.	G-3 "	2.36

Moved by Bowsher and seconded by Ganz that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Bids having been received up to 12:00 Noon on the above date, in accordance with the Notice to Bidders which had been published according to law requesting sealed proposals for the furnishing of materials and labor for the construction of a Dormitory for Women and the Extension of the Tunnel System, it was moved by Bowsher and seconded by Ganz that the Board proceed to open the bids for these improvements, all the members voting aye.

The Board adjourned to Room #201 and the bids were opened in the presence of the forty-four bidders who were present. The following is a tabulation of all the bids which were received and read.

GENERAL

		Alter. #.1	Alter. #.2	Alter. #.3a	Alter. #.3b	Alter. #.3c	Alter. #.4a	Alter. #.4b	Alter. #.4c
Woods Constr.&Supply Co.	\$152900	D-10900	D-10850	D-4416	D-420	D-450	D-1673	D-160	D-420
Lima, O.									
C. E. Dennis	\$169980	D-11800	D-11577	D-2560	D-230	D-240	A-800	D-50	A-150
Tiffin, O.							no	no	no
J. B. Manor & Son	\$152374	D-8643	D-9484	D-2460	D-320	D-287	change	change	change
Grand Rapids, O.									
A. Bentley & Son	\$155500	D-10300	D-10500	D-3300	D-500	D-350	A-1200	D-300	D-250
Toledo, O.									
James T. Barnes	\$145904	D-9991	D-10230	D-3750	D-250	D-265	D-\$5	D-\$1	D-\$1
Logansport Ind.									
Wm.Molkenbur & Son	\$158714	D-11850	D-12500	D-3300	D-3525	D-3540			
Woodside, O.							A-4000	D-550	D-500
George Kratt & Sons	\$154520	D-10681	D-10334	D-3354	D-228	D-242	A-500	D-608	D-559
Lorain, O.									
Boyajohn & Barr	\$158000	D-13500	D-14730	D-300	D-250	D-250	D-300	D-50	D-50
Columbus, O.									
The Watts & Suhbier Co.	\$138138	D-10000	D-8300	D-5400	D-480	D-400	D-340	D-600	D-550
Toledo, O.									
The Willing Bros.Constr.Co.	162944	D-11200	D-11400	D-2040	D-200	D-210	A-2121	D-550	D-500
Bellevue, O.									
S. L. Henke & Sons	\$148490	D-9095	D-9100	D-3300	D-750	D-850	A-950	D-75	D-75
West Liberty, O.									

A-Add; D-Deduct

ELECTRICAL

		Alter. #5a	Alter. #5b	Alter. #5c	Alter. #6a	Alter. #6b
A. Bentley & Son,	\$7000	D-1950	D-100	D-150	D-120	D-115
Toledo, O.						
James T. Barnes	\$7200	D-985	D-44	D-44	D-61	D-61
Logansport, Ind.						
The Wentworth-Dean Elec.	\$6092	D-1896	D-92.76	D-146.77	D-100.78	D-139.07
Lima, O. Co.						
Earl F. Miller & Co.	\$5123	D-1783	D-67.50	D-108	D-122.93	D-156.62
Toledo, O.						
Shepfer Bros.	\$6775	D-2430	D-110	D-163	D-237.30	D-249.60
Defiance, O.						

D-Deduct

HEATING

		Alter. #10a	Alter. #10b	Alter. #10c	Alter. #11a	Alter. #11b
A. Bentley & Sons Co.	\$13000	D-350	D-50	D-50	D-550	D-700
Toledo, O.						
Raitz & Co.	\$12000	D-200	D-1050	D-1100	D-900	D-1100
Toledo, O.						
The Hoffman Wolfe Co.	\$12230	D-600	D-110	D-110	D-1000	D-1100
Columbus, O.						
Industrial Heating & Eng. Co., Akron, O.	\$9925	D-200	D- 20	D- 20	D-600	D-640
The Howard C. Baker Co.	\$7530	D-50	D- 10	D- 10	D-345	D-297
Toledo, O.						
Jones Kinn Eng. Co.	\$9350	D-300	D- 30	D-39	D-520	D-650
Lima, O.						
Bryce Heating & Vent.Co.	\$9391	D-360	D-914	D-1016	D-40	D-45
Columbus, O.						
The Knox Plumbing & Heat-	\$11077	D-200	D-375	D-375	D-300	D-300
ing Co., Mt.Vernon, O.						
General Power & Constr.Co.	\$15875	D-976	None	D-2775	Nothing	D-2650
Cleveland, O.						

D-Deduct

PLUMBING

		Comb.Plumb. & Heat	Comb.Gen. Elec.Plumb. & Heat	Alter. #7a	Alter. #7b	Alter. #8a	Alter. #8b	Alter. #8c	Alter. #9
A. Bentley & Son	\$23000	35000	191480	D-800	D-600	D-9400	D-350	D-300	D-1500
Toledo, O.									
Raitz & Co.	\$17000	28600		D-820	D-640	D-10000	D-400	D-330	D-1450
Toledo, O.									
The Huffman WolfeCo.	\$18433	29766		D-800	D-600	D-10000	D-300	D-200	D-1100
Columbus, O.									
Wiggins & Gillespie	\$14815			D-837	D-536	D-9434	D-339	D-217	D-1575
Bowling Green,O.									
The Howard C. Baker	\$18690	25720		D-800	D-650	D-10600	D-400	D-300	D-1330
Co.,Toledo, O.									
Jones-Kinn Eng.Co.	\$15400	24000		D-880	D-576	D-9984	D-240	D-150	D-1435
Lima, O.									
The Knox Plumb.Heat.	\$15743	25320		D-350	D-300	D-9000	D-100	D-90	D-800
Co., Mt.Vernon, O.									

D-Deduct

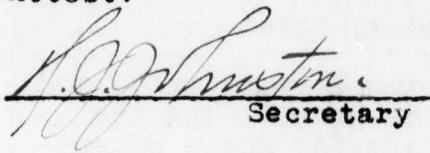
MC MANUS-TRUMP CO., TOLEDO, O. 22669

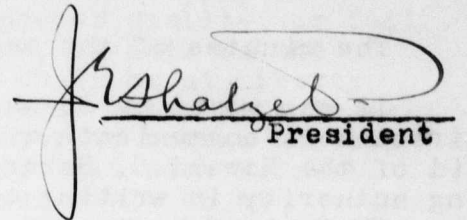
EXTENSION TO TUNNEL SYSTEM

	No. Pipe- work	Piping in Tunnel	Combined 1 & 2	Alternate #14
Gen. Power Constr. Co. Cleveland, O.			\$30500	A-2750
Boyajohn & Barr Columbus, O.	3750	7500	11250	A-350 not valid
Clague & Strohl Bowling Green, O.	9750	15500	25000	A-5500
Knox Plumb. & Heating Co. Mt. Vernon, O.		9585		
The A. Bentley & Sons Co. Toledo, O.	6500	13500	18000	A-950

It was moved by Ganz and seconded by Bowsher that when the Board adjourns it adjourn to meet at its office in the Administration building of the State Normal College on December 7th at 1:30 P.M. to award contracts. There being no further business, the Board adjourned.

Attest:


Secretary


President

Bowling Green, Ohio.
December 7th, 1922.

The Board of Trustees of the Bowling Green State Normal College met at 1:30 P.M. in the Administration building on the above date. The members present were Sec. Dr. H. J. Johnston, Treas. E. H. Ganz, and E. L. Bowsher. Pres. J. E. Shatzel and Vice Pres. D. C. Brown were unavoidably absent. Dr. Williams, President of the College, Robert S. Harsh, State Architect and Engineer, and B. A. Stewart, of the firm of Stewart & Son, Architects, were also present. In the absence of Pres. Shatzel, it was moved by Ganz and seconded by Johnston that E. L. Bowsher act as President pro tem.

The minutes of the meeting of November 25th were read and approved.

Dr. Williams presented receipt from the Auditor of State for fees and sales as reported at the meeting held on November 25th.

DEPARTMENT OF AUDITOR OF STATE

To the Treasurer of State:

No. 1342
Columbus, Ohio. Nov. 27th, 1922

Bowling Green State Normal College will pay into the State Treasury

As specified above.....

\$1299.94

Twelve hundred ninety-nine 94/100Dollars

collected from sources detailed in the above account, which we have examined and found correct.

D. E. Baker
Cashier Deputy Auditor

Moved by Ganz and seconded by Johnston that the bid of The Watts & Suhbier Company of Toledo for the General Contract less alternates #1, #2, #3a, #3b, and #3c, making a net contract bid of \$115318.00 be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

Moved by Ganz and seconded by Johnston that the bid of Earl F. Miller & Company of Toledo for Electrical Work less alternates #5b, #5c, #6a, and #6b, making a net contract bid of \$4667.95, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

Moved by Ganz and seconded by Johnston that the bid of the Howard C. Baker Company of Toledo for Heating less alternates #10b, #10c, #11a, and #11b, making a net total contract bid of \$6868.00, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

Moved by Ganz and seconded by Johnston that the bid of Wiggins & Gillespie of Bowling Green for Plumbing less alternates #7a and #7b, making a net contract bid of \$13442.00, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.